

Supplemental Statement

**Pursuant to the Foreign Agents Registration Act of
1938, as amended**

For Six Month Period Ending Cumulative through July 1, 2011.

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Monitor Company Group LP

6037

(c) Business Address(es) of Registrant

Two Canal Park
Cambridge, MA 02141

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|---|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

See attachment #1, showing the current members of the Management Committee and the changes in the members of the Management Committee.

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

Waiver requested with registration filing of May 6, 2011.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
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See attachment #1.

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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See attachment #1.

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☒ No ☐

If yes, identify each such person and describe the service rendered.

Andrew Michael Wenban, consulting.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

Name	Residence Address	Citizenship	Position	Date Assumed
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See attachment #2.

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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See attachment #2.

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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See attachment #2.

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐
If yes, furnish the following information:

Foreign Principal

Date of Termination

Libya

Registration terminated as of
July 1, 2011.

Jordan

Registration terminated as of
July 1, 2011.

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

None

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See attachment #3.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See attachment #3.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

See attachment #4.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
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See attachment #4.

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

See attachment #5.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See attachment
#5.

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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See
attachment #5.

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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See attachment
#6.

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

See attachment #7.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

See attachment #7.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) See attachment #7.

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) See attachment #7.

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) See attachment #7.

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐
See attachment #7.

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐ See attachment #7.

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

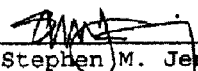
VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

July 1, 2011


Stephen M. JenningsMSD/CES/REGISTRATION UNIT
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¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Attachment #1

2.(b) Changes in ownership or control.

Current members of the Management Committee:

Name	Current Residence Address	Position	Nationality
Guy Cogan	80 Front Street East #301, Toronto, Ontario M53 1T4, Canada	Management Committee Member (as of November 30, 2007)	Canada
Joseph B. Fuller	32 Suffolk Road, Chestnut Hill, MA 02167	Management Committee Member	U.S.A.
Katherine Fulton	565 Neilson Street, Berkeley, CA 94707	Management Committee Member (as of November 30, 2007)	U.S.A.
Stephen M. Jennings	223 Marsh Street, Belmont, MA 02478	Management Committee Member	U.S.A.
Robert S. Lurie	27 Oakland Street, Lexington, MA 02420	Management Committee Member	U.S.A.
David R. Maggs	35 Chelverton Road, Putney, London SW15 1RN, U.K.	Management Committee Member (as of November 5, 2010)	U.K.
Mark T. Thomas	269 Prospect Street, Belmont, MA 02478	Management Committee Member	U.S.A.
Lisa S. Thompson	81 Flint Locke Lane, Medfield, MA 02052	Management Committee Member (as of November 5, 2010)	U.S.A.
A. Michael Wenban	181 Sheldrake Boulevard, Toronto, Ontario M4P 2B1 Canada	Management Committee Member (as of November 5, 2010)	Canada and U.K.

Changes in the Management Committee between February 15, 2006, and present:

Name	Current Residence Address	Position	Nationality	Date
Emma Barnes Brown	19 Arbor Lane Winchester, MA 01890	Management Committee Member	Canada	Position ended July 31, 2007
Mark B. Fuller	155 Somerset Street Belmont, MA 02478	Chairman; Chief Executive Officer and President; Management Committee Member	U.S.A.	President ended January 10, 2011; remaining positions ended April 28, 2011

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Jonathan W. Goodman	409 Glenayr Road, Toronto, Ontario M5P 3C8, Canada	Management Committee Member	Canada and U.S.A.	Position held November 30, 2007, to November 5, 2010
Colin Gounden	61 Regent Street, Cambridge, MA 02140	Management Committee Member	Canada and U.S.A.	Position held November 30, 2007, to November 5, 2010
Thomas Herp	Obere Auenstrasse 5, Rottach-Egern 83700, Germany	Management Committee Member	Germany	Position ended November 30, 2007
Ralph Judah	16 Deer Run Wayland, MA 01778	Management Committee Member	South Africa	Position ended November 30, 2007
Maarten A. Kelder	159 Mount Pleasant Road, Singapore 298350, Singapore	Management Committee Member	Netherlands	Position held November 30, 2007, to November 5, 2010
Sandra L. Pocharski	69 Gale Road, Swampscott, MA 01907	Management Committee Member	U.S.A.	Position held November 30, 2007, to April 26, 2010
Manual F. Vianna	10739 Stallion Ranch Road Shadow Hills, CA 91040	Management Committee Member	Brazil and Portugal	Position ended March 15, 2007
William L. Young	10 Eliot Road Lexington, MA 02421	Management Committee Member	Canada and U.S.A.	Position ended November 5, 2010

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Attachment #2

5(b). Additional employees rendering service to foreign principals.

Individuals rendering service to Libya:

Name	Residence Address	Citizenship	Position	Date
Joanna Burleson	14 Barnard Road London SW11 1QS U.K.	U.S.A.	Consultant	June 11, 2007
Nicolette Cavaleros	1 Belmont Street London NW1 8HJ U.K.	Greece; Republic of South Africa	Consultant	July 3, 2006
Joshua Coleman	31 St. Mary Le Park Court London SW11 4PJ U.K.	U.S.A.	Consultant	September 24, 2007
Michael Costigan	68 Dinsmore Road London SW12 9PS U.K.	Ireland	Consultant	July 17, 2006

5(c). Employees or individuals terminating employment.

Name	Position	Foreign Principal	Date
Rajeev Singh-Molares	Partner	Libya	Employment ended December 31, 2008. Registration terminated July 1, 2011.

5(d). Employees or individuals terminating connection with foreign principals.

Name	Position	Foreign Principal	Date
Thomas Craig	Partner	Libya	July 1, 2011
Mark Fuller	Partner	Libya	July 1, 2011
Christopher Malone	Partner	Libya	July 1, 2011
William Miracky	Partner	Jordan	July 1, 2011
Andrew Michael Wenban	Partner	Jordan	July 1, 2011
Nicolette Cavaleros	Associate Partner	Libya	July 1, 2011
Anthony Goldner	Associate Partner	Jordan	July 1, 2011
Jessica Watson	Associate Partner	Jordan	July 1, 2011
Joanna Burleson	Consultant	Libya	July 1, 2011

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Joshua Coleman	Consultant	Libya	July 1, 2011
Michael Costigan	Consultant	Libya	July 1, 2011
Harriet Edmonds	Consultant	Libya	July 1, 2011
Adam Nicholas Gossen	Consultant	Jordan	July 1, 2011
Laila Kuznezov	Consultant	Jordan	July 1, 2011
Nadira Lalji	Consultant	Jordan	July 1, 2011

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Attachment #3

11, 12, and 13. Activities.

Jordan

As detailed in the registration statement, Monitor provided management consulting services for Jordan's Embassy in Washington. The services included a performance assessment and recommendations on how to improve the internal operations of the organization. The services also included overseeing the preparation of a communications strategy directed to the U.S. media and others in the United States.

Libya

As detailed in the registration statement, Monitor's activities with respect to Libya sought to take advantage of a period of improved diplomatic relations and included the following: Monitor contacted and invited prominent international leaders, including in the United States, to visit Libya for meetings with officials of the government of Libya. Monitor created education and information programs about the United States political system. Monitor identified leading figures in the government, media, and academic communities, including in the United States. Monitor supported and conducted public relations on behalf of Libya, including distribution of materials in the United States and support of a public relations firm's outreach to journalists in the United States.

Based on information developed in the course of Monitor's retrospective review of its activities in Libya, to the best of its knowledge, Monitor engaged in the following activities with respect to registration under the Foreign Agents Registration Act.

From 2006 through 2007, Monitor contacted and invited prominent international leaders, including individuals in the United States, to visit Libya for meetings with officials of the government of Libya and other leaders in Libya.

On March 22 to 24, 2006, Richard Perle traveled to Libya and met with senior officials in the Libyan government, including Abdullah al-Sanusi and Col. Muammar Qaddafi. Monitor believes that topics discussed at those meetings included the status of the Middle East peace process, recent developments in the war in Iraq, possible areas of collaboration between the United States and Libya, strategies for combating the spread of Islamist terrorism, and the need for Libya to improve its human rights record.

On July 23 to 25, 2006, Richard Perle again traveled to Libya and again met with senior officials in the Libyan government, including Abdullah al-Sanusi and Col. Muammar Qaddafi. Monitor believes that topics discussed at meetings with Mr. al-Sanusi included strategies for combating the spread of Islamist terrorism, potential collaboration between the United States and Libya on counterterrorism issues, the new relationship between Libya and the United States, individuals who might visit Libya as part of Monitor's visitor program, and the need for Libya to appoint a

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competent ambassador to the United States. In a meeting with Col. Qaddafi, Monitor believes that Mr. Perle discussed topics including the possibility of U.S.-Libyan cooperation to prevent the spread of radical Islam and steps the Libyan government could take to improve relationships between Muslim and Jewish communities in Libya and throughout the Middle East. Monitor believes that Mr. Perle was accompanied at certain of those meetings by Monitor personnel. Disbursements to Mr. Perle are described in attachment #5.

Monitor organized a trip to Libya for Anthony Giddens, which took place from July 28 to 30, 2006. His primary activities consisted of giving a public lecture at Al-Fatah University and meeting government officials and prominent intellectuals. Mr. Giddens's lecture at the university considered questions of globalization and the spread of democracy, with a particular focus on reforms that could encourage equality, liberty, economic growth, and political participation while discouraging strife and partisan bitterness.

Accompanied by Monitor representatives, Mr. Giddens met with Libyan government official Abdullah al-Sanusi, Youssef Sawani, other members of the Constitutional Committee, Col. Qaddafi, as well as with a range of people outside the government. Monitor's review indicates that Mr. Giddens and Col. Qaddafi discussed topics including strategies for improving the performance of the Libyan economy, increasing Libya's engagement with the outside world, and promoting democracy in Libya.

Monitor's review indicates that Mr. Giddens met with Monitor employees before and after he traveled to Libya. On July 21, 2006, in London, Monitor personnel briefed him in advance of his trip, and on July 31, 2006, he and Monitor personnel met in London to discuss the potential for economic and political reform in Libya, together with the future of university education and professional training in the country. Mr. Giddens expressed an interest in publishing an article about his visit to Libya. Disbursements to Mr. Giddens are described in attachment #5.

Monitor arranged a visit to Libya for Francis Fukuyama on August 14 to 17, 2006. Monitor's review suggests that Mr. Fukuyama's activities consisted of giving a lecture at the World Islamic Call Society and meeting with Libyan government officials. Mr. Fukuyama's lecture at the World Islamic Call Society, a Libyan religious and intellectual organization, addressed the increasing spread of free-market capitalism and democracy, with a particular focus on the role of women in economic development and the question of the relative roles of economic growth and culture in promoting democratic reform.

Mr. Fukuyama, accompanied by Monitor personnel, met with Libyan government official Abdullah al-Sanusi; met with Youssef Sawani, Zahi Magerbi, Ibrahim Bougzabi, Professor Mahadebi, and other members of the Constitutional Committee; and met with Col. Qaddafi. Mr. Fukuyama and Col. Qaddafi appear to have discussed a number of topics, including wealth distribution in Libya, John Locke's writings on property, economic inequality in strong and weak economies, the role of American military power in the Middle East, and the dangers posed by the spread of radical Islam.

Monitor's review indicates that Mr. Fukuyama met with Monitor employees before and after he traveled to Libya. On August 1, 2006, in London, Monitor personnel briefed Mr. Fukuyama on

his trip. On September 13, 2006, in Washington, D.C., Mr. Fukuyama met with Monitor personnel following the trip. Topics discussed at that meeting appear to have included Mr. Fukuyama's continued interaction with Libya, potential future visitors to Libya, the possibility of Mr. Fukuyama using his observations about Libya and the Green Book as material for discussion in his classes, and Mr. Fukuyama's discussion of his trip to Libya with journalist Judith Miller, Department of Defense official Eric Edelman, and World Bank officials Haffed Al Ghwell and Theodore Ahlers. Disbursements to Mr. Fukuyama are described in attachment #5.

Monitor arranged a visit for Nicholas Negroponte to Libya, which took place on August 16 to 18, 2006. Monitor's review indicates that Mr. Negroponte's primary activities consisted of meetings with Libyan government official Abdullah al-Sanusi and Col. Qaddafi. Mr. Negroponte met with Col. Qaddafi to discuss the work of Mr. Negroponte's non-profit organization, One Laptop Per Child. Monitor did not make disbursements to Mr. Negroponte.

Monitor arranged a visit to Libya for Shaykh Muhammad Hisham Kabbani on August 16 to 18, 2006. Monitor's review indicates that Shaykh Kabbani's primary activities consisted of meetings with prominent Libyan government and religious figures. Shaykh Kabbani met with Libyan religious leader Muhammad Al-Sharif in Tripoli and with Col. Qaddafi. It appears that topics of discussion at both of these meetings included the role of Sufism as an alternative to radical Islam, strategies for improving the relationship between the United States and Libya, and the possibility of collaboration between Shaykh Kabbani and Libyan religious leaders. Shaykh Kabbani appears to have met with Libyan government official Abdullah al-Sanusi.

Monitor's review indicates that Shaykh Kabbani met with Monitor employees before and after he traveled to Libya. On August 15, 2006, in London, Monitor personnel briefed Shaykh Kabbani on his upcoming trip. Shaykh Kabbani also met with Monitor personnel on August 19, 2006, in London and on October 7, 2006, in Fenton, Michigan. Topics of discussion at these meetings included Shaykh Kabbani's previous work with the United States government, Shaykh Kabbani's interest in working with Libya to promote Sufism, Shaykh Kabbani's opposition to radical Islam, and Shaykh Kabbani's desire to receive financial support from Libya for religious, academic, and educational programs. Disbursements related to Shaykh Kabbani are described in attachment #5.

Monitor arranged a visit to Libya for Benjamin Barber on November 4 to 6, 2006. Monitor's review indicates that Mr. Barber's primary activities consisted of a lecture at the Green Book Center and meetings with Libyan government officials. Mr. Barber's lecture at the Green Book Center was attended by Libyan academics and foreign diplomats, and addressed topics such as American efforts to spread democracy and the prospects of the Libyan government making a transition to democracy. Mr. Barber, accompanied by Monitor personnel, met with Libyan government official Abdullah al-Sanusi, with Youssef Sawani, Amal Obeidi, and other members of the Constitutional Committee, and with head of state Col. Qaddafi. It appears that Mr. Barber discussed American politics and Libyan-U.S. relations with Mr. al-Sanusi, the efforts of the Constitutional Committee, and the applicability of the Green Book to contemporary Libya with Col. Qaddafi.

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Monitor's review indicates that Mr. Barber met twice with Monitor employees in London before he traveled to Libya. On October 18, 2006, and on November 3, 2006, Monitor personnel briefed Mr. Barber on his upcoming trip. On November 6, 2006, Mr. Barber attended a dinner in London with Monitor employees and Saif al-Islam Qaddafi, head of the Gaddafi International Charity and Development Foundation. Disbursements to Mr. Barber are described in attachment #5.

Monitor organized a visit for Bernard Lewis on December 19 to 21, 2006. Monitor's review indicates that Mr. Lewis's primary activities consisted of meeting with Libyan government official Abdullah al-Sanusi and head of state Col. Qaddafi. Mr. Lewis met with Mr. al-Sanusi and their discussion focused on Middle Eastern politics and history. Mr. Lewis met with Col. Qaddafi and appears to have discussed topics including the Arab-Israeli peace process, the threat of radical Islamist terrorism, and Middle Eastern politics and history.

Mr. Lewis met with Monitor employees before and after he traveled to Libya. On December 18, 2006, in London, Monitor personnel briefed Mr. Lewis on his upcoming trip. On February 15, 2007, Mr. Lewis met with Monitor personnel following the trip. Topics of discussion at that meeting included Mr. Lewis's interest in visiting Libya again, his interest in obtaining books written by Col. Qaddafi, discussion of his trip to Libya with U.S. Ambassador to Israel Richard Jones and Israeli government officials and journalists, Mr. Lewis's intent to discuss his trip with other Americans when he returned to the United States, Middle Eastern politics, Libya's image in the West, and other potential visitors to Libya. Disbursements to Mr. Lewis are described in attachment #5.

Monitor arranged a visit to Libya for Francis Fukuyama on January 12 to 14, 2007. Mr. Fukuyama's primary activities appear to have been a lecture at the Green Book Center and meetings with Libyan government officials. Mr. Fukuyama's lecture at the Green Book Center, "Democracy and the Challenges of State Building in Libya," addressed topics including challenges facing underdeveloped states, approaches for strengthening such states, and the role played by culture and history in Libya's economic development.

Monitor's review indicates that Mr. Fukuyama met with Libyan government official Abdullah al-Sanusi in Tripoli, Youssef Sawani, and Libyan head of state Col. Muammar Qaddafi. Mr. Fukuyama and Col. Qaddafi appear to have discussed a number of topics, including theories of principle-agent relationships, Fukuyama's theory of state development, and Qaddafi's ideas about government as articulated in the Green Book.

Mr. Fukuyama met with Monitor employees before and after he traveled to Libya. On January 11, 2007, in London, Monitor personnel briefed Mr. Fukuyama on his upcoming trip. On June 18, 2007, in Washington, D.C., Mr. Fukuyama met with Monitor personnel. Topics discussed at that meeting appear to have included Mr. Fukuyama's views about the likelihood that Libya could successfully strengthen its economy and democratize its government, Mr. Fukuyama's thoughts on the Green Book, and the reaction Mr. Fukuyama received from his students when he discussed his visit to Libya with them.

Monitor organized a visit to Libya for Joseph Nye, which took place on February 8 to 11, 2007. Mr. Nye's primary activities appear to have been a public lecture and a meeting with Libyan head of state Col. Muammar Qaddafi. Mr. Nye and Col. Qaddafi discussed theories of government described in the Green Book, American politics, human rights issues, and the possibilities for development of the Libyan economy. Mr. Nye also had dinner with Saif al-Islam Qaddafi. Disbursements to Mr. Nye are described in attachment #5.

Monitor organized a visit to Libya for Benjamin Barber on February 12 to 14, 2007. Mr. Barber's primary activities appear to have been delivering a lecture at the Green Book Center and a meeting with Col. Qaddafi. Mr. Barber and Col. Qaddafi appear to have discussed topics including direct democracy, Col. Qaddafi's and Mr. Barber's preparations for the March 2, 2007, event, the evolution of Libyan civil society, and the proper role of the Green Book in Libya's reform efforts. Mr. Barber communicated by phone and email with Monitor employees before and after his travel to Libya. The subject of those communications appears to have been preparing Mr. Barber and Col. Qaddafi for the March 2, 2007, event.

Monitor organized an event that took place on March 2, 2007. As part of this event, Monitor organized visits to Libya for David Frost, Anthony Giddens, and Benjamin Barber, which took place on March 1 to 3, 2007. The March 2 event consisted of an extended public debate with Col. Qaddafi about the nature of democracy, concentrating upon the relationship between representative and participatory democracy. In advance of the event, Monitor supervised a public relations firm that contacted media outlets, including in the United States, to invite them to attend and cover the event. A number of news and television journalists attended the event, and the debate was recorded by the BBC. The event was covered in the international media. Disbursements to Mr. Frost are described in attachment #5.

Monitor organized a visit to Libya for Anne-Marie Slaughter and Andrew Moravcsik, which took place April 29 to May 2, 2007. Monitor's review indicates that Ms. Slaughter's and Mr. Moravcsik's activities consisted of meetings with Libyan government officials in Tripoli. Ms. Slaughter and Mr. Moravcsik met with Libyan government official Abdullah al-Sanusi, and discussed topics including relations between the United States and Libya, American politics, and the Darfur crisis. Ms. Slaughter and Mr. Moravcsik met with Libyan government official Mahmoud Gebril, and discussed topics including Libya's economic development and relations between the United States and Libya. Ms. Slaughter and Mr. Moravcsik met with Youssef Sawani and discussed American politics and relations between the United States and Libya. Ms. Slaughter and Mr. Moravcsik met with Saif al-Islam Qaddafi, head of the Gaddafi International Charity and Development Foundation, and with Libyan government officials Hend Siala and Ahmed El-Houderi. Monitor's review indicates that Ms. Slaughter and Mr. Moravcsik were accompanied by Monitor personnel at these meetings.

Ms. Slaughter and Mr. Moravcsik met with Monitor employees before and after their travel to Libya. On April 28, 2007, in London, Monitor personnel briefed Ms. Slaughter and Mr. Moravcsik on their upcoming trip, with particular focus on Libyan politics and the state of Libya's relations with Europe and the United States. Ms. Slaughter and Mr. Moravcsik met with Monitor personnel following the trip and discussed topics such as the possibility that Mr. Moravcsik might write an article about the trip, and the possibility of Ms. Slaughter and Mr.

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Moravcsik helping to strengthen ties between Libya and the United States. Monitor did not make disbursements to Ms. Slaughter or Mr. Moravcsik.

Monitor organized a visit to Libya for Hernando de Soto on May 30 to June 1, 2007. Monitor's review indicates that Mr. de Soto's primary activities consisted of a scholarly lecture and meeting with Libyan government officials in Tripoli. Mr. de Soto's lecture, "Making Dead Capital Alive," appears to have been delivered at Tripoli's Al-Mahari hotel to a diverse audience of students, Monitor employees, government employees, businesspeople, and members of the press. The lecture focused on Mr. de Soto's efforts to use legal reform to generate capital and economic growth.

Monitor's review indicates that Mr. de Soto met with Libyan government official Abdullah al-Sanusi, and discussed topics including the importance of adopting effective, updated written laws and the economic relationships between wealthy and poor countries. He met with Libyan government official Mahmoud Gebril, and discussed the potential role of the Green Book in Libya's future economic development, and strategies for formalizing the informal economy in developing countries. Mr. de Soto met with Saif al-Islam Qaddafi, head of the Qaddafi International Charity and Development Foundation, where the discussion focused on the track record of the Institute for Liberty and Democracy and the potential role of the Green Book in Libya's future economic development. Finally, Mr. de Soto led a workshop for a cross-section of Libyan government employees on the Institute's efforts to use legal reform to generate capital and economic growth. It appears that Mr. de Soto was accompanied by Monitor personnel at these meetings. Monitor did not make disbursements to Mr. de Soto.

On October 31 to November 1, 2007, Monitor organized visits to Libya for Craig Kennedy and Ron Asmus. Monitor's review indicates that Mr. Kennedy's and Mr. Asmus's activities consisted of meeting with prominent Libyans, including religious leader Mohamed Sharif, entrepreneur Zaineb Othman, OPEC official Tareq Hassan Bek, academic Zahi Megherbi, and Libyan government officials Mohamed Bani, Hamed Arabi El-Houderi, M. Fetisi, and Muhammad Taher Siyalah. Monitor did not make disbursements to Mr. Kennedy or Mr. Asmus.

Monitor believes that, in March 2006, a Monitor partner, Rajeev Singh-Molares, met with staff of the U.S. Congress and officials of the U.S. State Department and U.S. Treasury Department to discuss the company's economic development activities undertaken in Libya on behalf of the Libyan government. In approximately July and August 2007, Monitor personnel supervised the activities of a public relations firm that was conducting public relations for Saif al-Islam Qaddafi, including contacts with U.S. media representatives, in advance of Mr. Qaddafi's announcement of a comprehensive reform agenda in August 2007.

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Attachment #4

14.(a). Receipts.

Jordan

April 27, 2011	Jordan	Fees	\$434,000
April 27, 2011	Jordan	Expense Reimbursement	\$65,100
April 27, 2011	Jordan	Fees	\$186,000
April 27, 2011	Jordan	Expense Reimbursement	\$27,900

Monitor Group also performs work for and received income from the government of Jordan for activities that are not reportable under the Foreign Agents Registration Act.

Libya

October 10, 2006	Libya	Fees	\$750,000
October 10, 2006	Libya	Expense Reimbursement	\$600,000
October 10, 2006	Libya	Fees	\$750,000
October 10, 2006	Libya	Expense Reimbursement	\$600,000
November 17, 2006	Libya	Fees	\$750,000
November 17, 2006	Libya	Expense Reimbursement	\$250,000
December 15, 2006	Libya	Expense Reimbursement	\$350,000
May 14, 2008	Libya	Fees	\$750,000
May 14, 2008	Libya	Expense Reimbursement	\$921,825.95
January 14, 2009	Libya	Expense Reimbursement	\$1,000,000*

Monitor Group also performed work for and received income from the government of Libya for activities that are not reportable under the Foreign Agents Registration Act, such as advice to the government on economic reform, economic and leadership training for individuals, and work on governmental reforms in Libya.

* For expenses incurred in prior years.

Attachment #5

15.(a). Disbursements.

Jordan

Date	To Whom	Purpose	Amount
December 2010	Employees/Reimbursement	Airfare	2,897.63
	Employees/Reimbursement	Hotel	1,250.32
	Employees/Reimbursement	Local Transportation	933.81
	Employees/Reimbursement	Meals	422.28
	Employees/Reimbursement	Telecommunications	336.86
	Employees/Reimbursement	Tips	3.00
	Employees/Reimbursement	Room Service	45.70
January 2011	Employees/Reimbursement	Airfare	6,435.76
	Employees/Reimbursement	Hotel	1,511.31
	Employees/Reimbursement	Local Transportation	1,232.74
	Employees/Reimbursement	Meals	608.52
	Employees/Reimbursement	Telecommunications	654.94
	Employees/Reimbursement	Tips	3.00
	Employees/Reimbursement	Color Copies	52.95
February 2011	RACEPOINT GROUP, INC.	Public Relations Subcontractor	132,000.00
	Employees/Reimbursement	Airfare	1,314.33
	Employees/Reimbursement	Hotel	625.86
	Employees/Reimbursement	Local Transportation	923.78
	Employees/Reimbursement	Meals	226.10
	Employees/Reimbursement	Telecommunications	114.99
	Employees/Reimbursement	Tips	2.50
	Employees/Reimbursement	Taxes	57.72
	Employees/Reimbursement	Printing	6.95
March 2011	Employees/Reimbursement	Airfare	1,315.48
	Employees/Reimbursement	Hotel	683.58
	Employees/Reimbursement	Local Transportation	300.50
	Employees/Reimbursement	Meals	249.78
	Employees/Reimbursement	Telecommunications	153.74

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April 2011	Employees/Reimbursement	Hotel	296.56
	Employees/Reimbursement	Local Transportation	25.00
	Employees/Reimbursement	Meals	40.69
	Employees/Reimbursement	Tips	3.50
Total			154,729.88

Libya

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Payment Currency (if different)</u>	<u>Amount</u>
June 2006	HUNT & PALMER	Air Transportation Services		60,000.00
	RIM CHAUFFEUR DRIVE	Local Transportation	£660.77	1,189.87
	Employees/Reimbursement	Airfare		5,000.00
	Employees/Reimbursement	Flowers (client in hospital)		82.25
July 2006	BRUCE ALLYN	Passport and Visa Expenses	£150.00	286.46
	ECHOMUNDI, LLC	Translation and Design Services		4,108.38
	RIM CHAUFFEUR DRIVE	Local Transportation	£226.12	418.04
	Employees/Reimbursement	Airfare		36,632.55
	Employees/Reimbursement	Books		706.07
	Employees/Reimbursement	Car Rental		259.85
	Employees/Reimbursement	Hotel		2,757.68
	Employees/Reimbursement	Local Transportation		119.54
	Employees/Reimbursement	Meals		9.98
	Employees/Reimbursement	Passport and Visa Expenses		1,291.06
	Employees/Reimbursement	Telecommunications		642.66
August 2006	A GRIZOPOULOU AGLANGUAGES	Translation Services	£3,520.00	6,657.41
	DRIVEN WORLDWIDE	Local Transportation	£93.50	175.84
	GRAIL RESEARCH	Research Services		51,750.00
	HUNT & PALMER	Air Transportation Services	£32,500.00	60,102.51
	KHALED BUKHRES	Subcontractor - reimbursable expenses	£300.00	567.76
	P & O TRAVEL LIMITED	Airfare	£9,549.30	17,567.70
	P & O TRAVEL LIMITED	Hotel	£470.00	883.89
	RICHARD PERLE	Payment to Visitor		50,000.00
	RICHARD PERLE	Visitor - Reimbursable Expenses		11,340.47
	RIM CHAUFFEUR DRIVE	Local Transportation	£1,913.54	3,593.74
	Employees/Reimbursement	Airfare		21,002.15

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	Employees/Reimbursement	Books		113.62
	Employees/Reimbursement	Credit Card Finance charges		628.28
	Employees/Reimbursement	Entertainment		100.00
	Employees/Reimbursement	Graphic Design/Photocopying		4.44
	Employees/Reimbursement	Hotel		17,122.05
	Employees/Reimbursement	Laundry		30.48
	Employees/Reimbursement	Local Transportation		685.64
	Employees/Reimbursement	Meals		2,095.08
	Employees/Reimbursement	Passport and Visa Expenses		851.64
	Employees/Reimbursement	Telecommunications		171.99
	Employees/Reimbursement	Petty Cash		29.26
	Employees/Reimbursement	IT (iPod for client)		276.00
September 2006	A GRIZOPOULOU AGLANGUAGES	Translation Services	£7,040.00	13,196.59
	AMEX	Airfare		21,411.60
	COMPUTER CABS PLC	Local Transportation	£53.17	99.13
	ECHOMUNDI, LLC	Translation and Design Services		13,878.59
	P & O TRAVEL LIMITED	Airfare	£1,185.70	2,249.00
	RICHARD PERLE	Payment to Visitor		10,000.00
	SECURICOR OMEGA EXPRESS DHL	Shipping Services	£28.52	52.48
	Employees/Reimbursement	Airfare		11,121.98
	Employees/Reimbursement	Books		140.38
	Employees/Reimbursement	Entertainment		1,199.11
	Employees/Reimbursement	Hotel		4,207.69
	Employees/Reimbursement	IT Expenses		129.61
	Employees/Reimbursement	Laundry		11.73
	Employees/Reimbursement	Local Transportation		1,159.18
	Employees/Reimbursement	Meals		1,961.74
	Employees/Reimbursement	Medical Expenses		338.39
	Employees/Reimbursement	Research		377.77
	Employees/Reimbursement	Seminar / Conference		458.68
	Employees/Reimbursement	Telecommunications		1,212.41
	Employees/Reimbursement	Petty Cash		190.48
	Employees/Reimbursement	Tickets (team event)		158.91
	Employees/Reimbursement	Gift for Employee		44.70
October 2006	A GRIZOPOULOU AGLANGUAGES	Airfare	£346.78	649.89
	A GRIZOPOULOU AGLANGUAGES	Hotel	£754.94	1,415.38
	A GRIZOPOULOU AGLANGUAGES	Local Transportation	£148.70	277.55
	A GRIZOPOULOU AGLANGUAGES	Meals	£28.00	52.37

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A GRIZOPOULOU AGLANGUAGES	Reimbursable expenses	£169.47	318.11
A GRIZOPOULOU AGLANGUAGES	Telecommunications	£20.00	37.41
A GRIZOPOULOU AGLANGUAGES	Translation Services	£7,040.00	13,146.40
BRUCE ALLYN	Payment to subcontractor		10,073.12
BOSTON COACH CORPORATION	Local Transportation		347.54
CAS, S.A	Payment to Subcontractor		75,000.00
CORINTHIA TOWERS HOTEL LIBYA	Hotel	£5,417.16	10,149.84
DHL INTERNATIONAL (UK) LIMITED	Shipping Services	£126.49	240.85
ECHOMUNDI, LLC	Translation and Design Services		11,016.46
ISLAMIC SUPREME COUNCIL OF AMERICA (Shayk Kabbani)	Payment to Visitor		20,000.00
ISLAMIC SUPREME COUNCIL OF AMERICA (Shayk Kabbani)	Visitor - Reimbursable expenses		3,261.97
MICROWAREHOUSE LTD	IT Expenses	£129.24	242.61
P & O TRAVEL LIMITED	Airfare	£3,472.60	6,495.40
PC CONNECTION, INC.	IT Expenses		23.46
RICHARD PERLE	Payment to Visitor		10,000.00
RADIO TAXIS	Local Transportation	£498.51	933.83
RIM CHAUFFEUR DRIVE	Local Transportation	£1,351.71	2,530.23
SECURICOR OMEGA EXPRESS DHL	Shipping Services	£34.87	66.38
Employees/Reimbursement	Airfare		31,621.38
Employees/Reimbursement	Books		70.69
Employees/Reimbursement	Car Rental		127.24
Employees/Reimbursement	Currency Exchange Charges		165.36
Employees/Reimbursement	Entertainment		152.69
Employees/Reimbursement	Hotel		30,819.17
Employees/Reimbursement	IT Expenses		67.44
Employees/Reimbursement	Laundry		4.13
Employees/Reimbursement	Local Transportation		946.78
Employees/Reimbursement	Meals		3,030.16
Employees/Reimbursement	Office Supplies		60.86
Employees/Reimbursement	Passport and Visa Expenses		11.26
Employees/Reimbursement	Research		118.56
Employees/Reimbursement	Tips		29.38
Employees/Reimbursement	Toiletries		5.54
Employees/Reimbursement	Telecommunications		1,507.17
Employees/Reimbursement	Petty Cash		4.76
Employees/Reimbursement	Gift for Subcontractor		87.20

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November 2006	A GRIZOPOULOU AGLANGUAGES	Translation Services	£3,520.00	6,675.94
	ANTHONY GIDDENS	Payment to Visitor	£20,000.00	37,931.46
	BOSTON CARS/CTS	Local Transportation		116.80
	CAS, S.A	Payment to Subcontractor		75,000.00
	CHARLES HOTEL	Hotel		1,884.64
	COMPUTER CABS PLC	Local Transportation	£40.60	76.06
	CORINTHIA TOWERS HOTEL LIBYA	Hotel	£1,430.19	2,725.31
	DELTA ALUMINIUM ROMSDALE INVES	Airfare	£7,000.00	13,368.71
	DHL INTERNATIONAL (UK) LIMITED	Shipping Services	£88.91	167.55
	ECHOMUNDI, LLC	Translation and Design Services		12,851.55
	HOTEL MARLOWE	Hotel		219.28
	LENOVO (UNITED STATES),INC.	IT Expenses		133.35
	MARK ALLEN	Subcontractor - reimbursable expenses	£1,193.57	2,249.48
	LAURENT MURAWIEC	Cancellation Fee		15,000.00
	RICHARD PERLE	Payment to Visitor		10,000.00
	PORTMAN TRAVEL	Airfare	£2,405.80	3,957.68
	RADIO TAXIS	Local Transportation	£67.57	126.46
	RIM CHAUFFEUR DRIVE	Local Transportation	£1,617.20	3,008.21
	SECURICOR OMEGA EXPRESS DHL	Shipping Services	£16.80	31.68
	Employees/Reimbursement	Airfare		77,834.52
	Employees/Reimbursement	Books		421.23
	Employees/Reimbursement	Currency Exchange Charges		1,233.87
	Employees/Reimbursement	Hotel		11,496.16
	Employees/Reimbursement	IT Expenses		76.95
	Employees/Reimbursement	Laundry		60.08
	Employees/Reimbursement	Local Transportation		2,684.29
	Employees/Reimbursement	Meals		3,291.85
	Employees/Reimbursement	Office Supplies		17.16
	Employees/Reimbursement	Passport and Visa Expenses		986.48
	Employees/Reimbursement	Research		181.56
	Employees/Reimbursement	Taxes		127.60
	Employees/Reimbursement	Tips		25.00
	Employees/Reimbursement	Telecommunications		2,075.88
	Employees/Reimbursement	Petty Cash		414.16
	Employees/Reimbursement	IT (iPod for client)		251.43
December 2006	A GRIZOPOULOU AGLANGUAGES	Hotel	£72.64	143.74
	BOSTON COACH CORPORATION	Local Transportation		2,407.54
	BOSTON EXECUTIVE COACH	Local Transportation		76.00
	DHL INTERNATIONAL (UK) LIMITED	Shipping Services	£32.62	63.58

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ECHOMUNDI, LLC	Translation and Design Services		23,095.37
YOSHIHIRO FRANCIS FUKUYAMA	Payment to Visitor		40,000.00
GRAIL RESEARCH	Research Services		47,950.00
HUNT & PALMER	Air Transportation Services	€14,500.00	19,116.63
HUNT & PALMER	Air Transportation Services	£19,500.00	38,394.72
LENOVO (UNITED STATES), INC.	IT Expenses		192.15
RICHARD PERLE	Payment to Visitor		10,000.00
PORTMAN TRAVEL	Airfare	£10,501.70	20,633.91
RADIO TAXIS	Local Transportation	£119.64	227.61
RIM CHAUFFEUR DRIVE	Local Transportation	£2,700.89	5,138.33
SKYLINE CREDITRIDE, INC.	Local Transportation		48.50
Employees/Reimbursement	Airfare		21,899.95
Employees/Reimbursement	Books		245.68
Employees/Reimbursement	Currency Exchange Charges		336.51
Employees/Reimbursement	Entertainment		205.88
Employees/Reimbursement	Hotel		12,622.11
Employees/Reimbursement	Laundry		232.36
Employees/Reimbursement	Local Transportation		1,004.73
Employees/Reimbursement	Meals		5,253.36
Employees/Reimbursement	Office Supplies		12.21
Employees/Reimbursement	Passport and Visa Expenses		85.30
Employees/Reimbursement	Research		6.02
Employees/Reimbursement	Subscriptions		68.41
Employees/Reimbursement	Tips		64.83
Employees/Reimbursement	Telecommunications		4,858.84
Employees/Reimbursement	Gifts (Libya hosts)		845.24
January 2007	Airfare		10,636.70
AMEX	Clerical Services	£1,106.64	2,178.96
ANDREA SKYRING	Recruiting Services	£924.96	1,821.24
AUSTRALASIAN RECRUITMENT CO	Health Services	£1,132.70	2,230.27
AXA PPP HEALTHCARE	Payment to Visitor	£17,293.31	33,616.24
BENJAMIN BARBER	Local Transportation		434.00
BOSTON COACH CORPORATION	Telecommunications	£3.20	6.23
BRITISH TELECOMMUNICATIONS PLC	Air Transportation Services	€20,600.00	26,639.86
HUNT & PALMER	Payment to Visitor		10,000.00
RICHARD PERLE	Airfare	£4,048.10	7,952.04
PORTMAN TRAVEL	Local Transportation	£1,002.28	1,953.47
RADIO TAXIS	Local Transportation	£1,730.17	3,372.12
RIM CHAUFFEUR DRIVE	Shipping Services	£24.68	48.59
SECURICOR OMEGA EXPRESS DHL			

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	Employees/Reimbursement	Airfare		24,138.61
	Employees/Reimbursement	Books		669.92
	Employees/Reimbursement	Car Rental		169.11
	Employees/Reimbursement	Currency Exchange Charges		260.52
	Employees/Reimbursement	Entertainment		1,083.57
	Employees/Reimbursement	Hotel		22,843.14
	Employees/Reimbursement	IT Expenses		8.39
	Employees/Reimbursement	Laundry		143.49
	Employees/Reimbursement	Local Transportation		2,473.16
	Employees/Reimbursement	Meals		3,195.97
	Employees/Reimbursement	Office Supplies		17.79
	Employees/Reimbursement	Passport and Visa Expenses		73.59
	Employees/Reimbursement	Seminar / Conference		556.83
	Employees/Reimbursement	Telecommunications		1,433.59
	Employees/Reimbursement	Petty Cash		325.50
	Employees/Reimbursement	Gift (Client / Libya visitor)		125.75
	Employees/Reimbursement	Food, Internet, Laundry		392.57
February 2007	ANDREA SKYRING	Clerical Services	£1,050.80	2,042.64
	AUSTRALASIAN RECRUITMENT CO	Recruiting Services	£1,344.46	2,613.48
	BERNARD LEWIS	Visitor - Reimbursable expenses		463.00
	DEROY MURDOCK	Cancellation Fee		15,000.00
	DHL INTERNATIONAL (UK) LIMITED	Shipping Services	£155.73	305.48
	ECHOMUNDI, LLC	Translation and Design Services		31,479.57
	YOSHIHIRO FRANCIS FUKUYAMA	Payment to Visitor		338.55
	PORTMAN TRAVEL	Airfare	£1,276.50	2,511.22
	RADIO TAXIS	Local Transportation	£334.79	656.73
	SECURICOR OMEGA EXPRESS DHL	Shipping Services	£14.97	29.10
	Employees/Reimbursement	Airfare		68,925.27
	Employees/Reimbursement	Apartment Rent		6,524.19
	Employees/Reimbursement	Books		110.70
	Employees/Reimbursement	Currency Exchange Charges		683.11
	Employees/Reimbursement	Entertainment		161.31
	Employees/Reimbursement	Hotel		28393.95
	Employees/Reimbursement	Laundry		159.89
	Employees/Reimbursement	Local Transportation		1,266.63
	Employees/Reimbursement	Meals		8,022.25
	Employees/Reimbursement	Passport and Visa Expenses		125.97
	Employees/Reimbursement	Tips		310.04
	Employees/Reimbursement	Telecommunications		6,306.67

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	Employees/Reimbursement	Petty Cash	751.55
	Employees/Reimbursement	Gift (Client)	166.00
	Employees/Reimbursement	IT Expenses	381.70
March 2007	BRUCE ALLYN	Subcontractor - Reimbursable expenses	2,295.64
	ALPHAGRAPHICS	Graphic Design/Photocopying	143.22
	AMEX	Airfare	1,258.80
	ANDREA SKYRING	Clerical Services	£6,195.01 12,147.83
	BENJAMIN BARBER	Payment to Visitor	16,667.00
	BOSTON COACH CORPORATION	Local Transportation	1,209.13
	BRITISH TELECOMMUNICATIONS PLC	Telecommunications	£452.45 887.50
	CAMBRIDGE RADIO DISPATCH INC.	Local Transportation	71.45
	CORINTHIA TOWERS HOTEL LIBYA	Hotel	£9,114.48 17,929.76
	DHL INTERNATIONAL (UK) LIMITED	Shipping Services	£171.96 337.19
	DYNAMIC INTERNATIONAL FREIGHT	Shipping Services	£2,019.27 3,959.59
	ECHOMUNDI, LLC	Translation and Design Services	17,576.54
	FIRST COLOUR	Graphic Design/Photocopying	£36.12 70.72
	YOSHIHIRO FRANCIS FUKUYAMA	Payment to Visitor	40,000.00
	HUNT & PALMER	Air Transportation Services	€24,100.00 31,614.83
	HUNT & PALMER	Air Transportation Services	£57,700.00 113,254.93
	KELLY MORTLEMAN	Subcontractor - reimbursable expenses	£68.20 133.54
	LEGAL DOC	Legal services	£300.00 588.26
	PORTMAN TRAVEL	Airfare	£15,497.70 30,417.42
	RACEPOINT GROUP, INC.	Public Relations Subcontractor	75,000.00
	RIM CHAUFFEUR DRIVE	Local Transportation	£3,250.97 6,367.66
	SECURICOR OMEGA EXPRESS DHL	Shipping Services	£76.93 150.68
	VICTORIA WALL ASSOCIATES	Recruiting Services	£3,427.09 6,720.21
	Employees/Reimbursement	Airfare	50,245.88
	Employees/Reimbursement	Entertainment	556.95
	Employees/Reimbursement	Hotel	14,262.65
	Employees/Reimbursement	Internet	26.14
	Employees/Reimbursement	Laundry	249.72
	Employees/Reimbursement	Local Transportation	1,840.16
	Employees/Reimbursement	Meals	9,791.42
	Employees/Reimbursement	Office Supplies	33.19
	Employees/Reimbursement	Passport and Visa Expenses	422.81
	Employees/Reimbursement	Shipping expenses	1,637.29
	Employees/Reimbursement	Subscriptions	146.84
	Employees/Reimbursement	Telecommunications	4,421.36
	Employees/Reimbursement	Petty Cash	406.09

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	Employees/Reimbursement	Gift for Employee		23.06
	Employees/Reimbursement	IT Expenses		17.39
	Employees/Reimbursement	Hotel (spa)		76.34
April 2007	ANDREA SKYRING	Clerical Services	£2,993.98	5,982.59
	ANTHONY GIDDENS	Payment to Visitor	£15,000.00	29,539.34
	BENJAMIN BARBER	Payment to Visitor		41,837.00
	BOSTON COACH CORPORATION	Local Transportation		92.50
	DAVID PARADINE PRODUCTIONS (David Frost)	Payment to Visitor	£46,992.13	91,429.35
	DEROY MURDOCK	Expenses incurred prior to cancelled visit		221.07
	DHL INTERNATIONAL (UK) LIMITED	Shipping Services	£169.40	333.49
	OFFICE DEPOT	Office supplies	£93.93	184.97
	PORTMAN TRAVEL	Airfare	£2,884.20	5,656.48
	RACEPOINT GROUP, INC.	Public Relations Subcontractor		45,000.00
	RADIO TAXIS	Local Transportation	£1,489.97	2,929.38
	RIM CHAUFFEUR DRIVE	Local Transportation	£236.14	464.27
	SECURICOR OMEGA EXPRESS DHL	Shipping Services	£9.68	19.07
	TWOFOUR COMMUNICATIONS LTD	Communications Subcontractor	£122,364.50	240,971.07
	Employees/Reimbursement	Airfare		44,143.11
	Employees/Reimbursement	Books		39.79
	Employees/Reimbursement	Business Center Services		20.24
	Employees/Reimbursement	Entertainment		707.33
	Employees/Reimbursement	Hotel		6568.93
	Employees/Reimbursement	Laundry		43.96
	Employees/Reimbursement	Local Transportation		1,422.29
	Employees/Reimbursement	Meals		2,486.23
	Employees/Reimbursement	Passport and Visa Expenses		22.54
	Employees/Reimbursement	Subscriptions		68.45
	Employees/Reimbursement	Telecommunications		1,525.41
	Employees/Reimbursement	Gifts (March 2 event)		160.18
May 2007	ALPHAGRAPHICS	Graphic Design/Photocopying		143.22
	ANDREA SKYRING	Clerical Services	£4,325.67	8,335.01
	AUSTRALASIAN RECRUITMENT CO	Recruiting Services	£2,056.25	3,962.12
	BLUEBACK	Local Transportation	£71.88	141.51
	BOSTON COACH CORPORATION	Local Transportation		86.25
	DYNAMIC INTERNATIONAL FREIGHT	Shipping Services	£628.62	1,211.27
	ECHOMUNDI, LLC	Translation and Design Services		51,225.53
	FIRST COLOUR	Graphic Design/Photocopying	£224.12	449.23

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	KENSINGTON & CHELSEA COUNCIL	Hotel	£100.00	196.12
	MARK ALLEN	Local Transportation	£266.20	524.06
	MARK ALLEN	Meals	£327.53	649.53
	PORTMAN TRAVEL	Airfare	£236.80	470.21
	RADIO TAXIS	Local Transportation	£708.79	1,395.38
	RIM CHAUFFEUR DRIVE	Local Transportation	£1,206.28	2,374.79
	SECURICOR OMEGA EXPRESS DHL	Shipping Services	£26.87	51.78
	TWOFOUR COMMUNICATIONS LTD	Communications Subcontractor	£27,738.23	54,622.40
	TWOFOUR COMMUNICATIONS LTD	Communications Subcontractor	£493.50	950.92
	WESTMINSTER SONUS	Research Services	£6,955.22	13,401.81
	Employees/Reimbursement	Airfare		55,086.88
	Employees/Reimbursement	Apartment Rent		9,634.36
	Employees/Reimbursement	Books		229.55
	Employees/Reimbursement	Currency Exchange Charges		706.55
	Employees/Reimbursement	Entertainment		693.09
	Employees/Reimbursement	Hotel		26,531.47
	Employees/Reimbursement	Laundry		109.25
	Employees/Reimbursement	Local Transportation		1,887.34
	Employees/Reimbursement	Meals		7,111.86
	Employees/Reimbursement	Passport and Visa Expenses		239.58
	Employees/Reimbursement	Tips		464.88
	Employees/Reimbursement	Telecommunications		5,242.63
June 2007	BRUCE ALLYN	Payment to subcontractor		766.28
	BROADWAY CATERING	Meals		59.76
	COMPUTER CABS PLC	Local Transportation	£103.27	203.04
	DHL INTERNATIONAL (UK) LIMITED	Shipping Services	£8.70	17.39
	FOTON GROUP	Communications Subcontractor		1,200.00
	RIM CHAUFFEUR DRIVE	Local Transportation	£707.27	1,390.53
	SCHOOL ORIENTALAFRICAN STUDIES	Research Services	£7,120.00	14,227.23
	SECURICOR OMEGA EXPRESS DHL	Shipping Services	£37.07	74.07
	TWOFOUR COMMUNICATIONS LTD	Communications Subcontractor	£587.50	1,173.94
	AMEX	Airfare		26,183.20
	Employees/Reimbursement	Airfare		9,318.69
	Employees/Reimbursement	Apartment Expenses		51.30
	Employees/Reimbursement	Books		142.57
	Employees/Reimbursement	Business Center Services		23.99
	Employees/Reimbursement	Hotel		2,928.48
	Employees/Reimbursement	Laundry		34.96
	Employees/Reimbursement	Local Transportation		1,220.95

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	Employees/Reimbursement	Meals	2,270.94
	Employees/Reimbursement	Medical Expenses	199.39
	Employees/Reimbursement	Passport and Visa Expenses	608.04
	Employees/Reimbursement	Subscriptions	197.37
	Employees/Reimbursement	Telecommunications	6,644.02
July 2007	ABDUL RAJAB ASSISTANT LIBYA	Clerical Services	£320.00 631.85
	BRUCE ALLYN	Payment to Subcontractor	58,388.93
	BOSTON COACH CORPORATION	Local Transportation	471.22
	BRITISH TELECOMMUNICATIONS PLC	Telecommunications	£35.53 70.16
	DHL INTERNATIONAL (UK) LIMITED	Shipping Services	£134.51 265.59
	ECHOMUNDI, LLC	Translation and Design Services	18,979.27
	INSTITUTO LIBERTAD DEMOCRACIA	Airfare	£9,983.12 20,133.00
	RACEPOINT GROUP, INC.	Public Relations Subcontractor	47,503.81
	RADIO TAXIS	Local Transportation	£336.42 664.28
	RIM CHAUFFEUR DRIVE	Local Transportation	£153.38 302.86
	SKYLINE CREDITRIDE, INC.	Local Transportation	24.48
	TWOFOUR COMMUNICATIONS LTD	Communications Subcontractor	£587.50 1,160.03
	Employees/Reimbursement	Airfare	23,931.27
	Employees/Reimbursement	Books	404.93
	Employees/Reimbursement	Business Center Services	68.99
	Employees/Reimbursement	Car Rental	1,382.47
	Employees/Reimbursement	Currency Exchange Charges	9.17
	Employees/Reimbursement	Entertainment	183.34
	Employees/Reimbursement	Hotel	18,752.62
	Employees/Reimbursement	Laundry	139.77
	Employees/Reimbursement	Local Transportation	1,326.16
	Employees/Reimbursement	Meals	2,355.39
	Employees/Reimbursement	Passport and Visa Expenses	12.10
	Employees/Reimbursement	Research	445.57
	Employees/Reimbursement	Taxes	201.70
	Employees/Reimbursement	Tips	176.60
	Employees/Reimbursement	Petty Cash	204.54
	Employees/Reimbursement	Telecommunications	2,468.47
	Employees/Reimbursement	Gifts (Libyan team)	96.80
August 2007	BRUCE ALLYN	Payment to Subcontractor	27,546.85
	BOSTON COACH CORPORATION	Local Transportation	399.88
	DHL INTERNATIONAL (UK) LIMITED	Shipping Services	£16.18 32.31
	ECHOMUNDI, LLC	Translation and Design Services	12,453.11

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	MICROWAREHOUSE DSGI	IT Expenses	£14.55	29.04
	RADIO TAXIS	Local Transportation	£436.53	878.90
	RIM CHAUFFEUR DRIVE	Local Transportation	£1,477.70	2,975.80
	SECURICOR OMEGA EXPRESS DHL	Shipping Services	£43.66	88.36
	TWOFOUR COMMUNICATIONS LTD	Communications Subcontractor	£1,175.00	2,377.82
	Employees/Reimbursement	Airfare		4,338.53
	Employees/Reimbursement	Books		297.73
	Employees/Reimbursement	Currency Exchange Charges		2.97
	Employees/Reimbursement	Entertainment		302.36
	Employees/Reimbursement	Hotel		9,069.05
	Employees/Reimbursement	IT Expenses		178.38
	Employees/Reimbursement	Laundry		25.82
	Employees/Reimbursement	Local Transportation		2,678.74
	Employees/Reimbursement	Meals		2,365.27
	Employees/Reimbursement	Passport and Visa Expenses		11.85
	Employees/Reimbursement	Research		240.05
	Employees/Reimbursement	Seminar / Conference		2,647.58
	Employees/Reimbursement	Toiletries		20.85
	Employees/Reimbursement	Telecommunications		1,030.76
	Employees/Reimbursement	Gift for Client		278.11
	Employees/Reimbursement	Gift for Subcontractor		95.01
September 2007	BRUCE ALLYN	Payment to Subcontractor		28,106.38
	BOSTON COACH CORPORATION	Local Transportation		123.32
	ECHOMUNDI, LLC	Translation and Design Services		25,228.87
	KHALED BUKHRES	Airfare	£1,000.81	2,018.20
	LSE LONDON SCHOOL OF ECONOMICS	Books	£117.50	234.08
	RADIO TAXIS	Local Transportation	£796.28	1,605.06
	RIM CHAUFFEUR DRIVE	Local Transportation	£79.09	156.82
	SECURICOR OMEGA EXPRESS DHL	Shipping	£129.43	257.84
	Employees/Reimbursement	Airfare		9,579.68
	Employees/Reimbursement	Books		111.32
	Employees/Reimbursement	Entertainment		159.35
	Employees/Reimbursement	Hotel		24,815.92
	Employees/Reimbursement	Laundry		78.28
	Employees/Reimbursement	Local Transportation		1,588.05
	Employees/Reimbursement	Meals		2,430.79
	Employees/Reimbursement	Medical Expenses		20.43
	Employees/Reimbursement	Passport and Visa Expenses		447.74
	Employees/Reimbursement	Petty Cash		1,607.18

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	Employees/Reimbursement	Telecommunications	7,114.61
October 2007			
	BRUCE ALLYN	Payment to Subcontractor	68,904.00
	AMEX	Airfare	5,903.19
	BOSTON COACH CORPORATION	Local Transportation	119.91
	DHL INTERNATIONAL (UK) LIMITED	Shipping Services	£12.96 26.12
	ECHOMUNDI, LLC	Graphic Design/Photocopying	13,613.20
	RIM CHAUFFEUR DRIVE	Local Transportation	£279.18 565.50
	VODAFONE LIMITED	Telecommunications	£100.00 199.73
	Employees/Reimbursement	Airfare	33,242.11
	Employees/Reimbursement	Books	29.03
	Employees/Reimbursement	Entertainment	28.39
	Employees/Reimbursement	Graphic Design/Photocopying	158.94
	Employees/Reimbursement	Hotel	4,818.85
	Employees/Reimbursement	Local Transportation	733.13
	Employees/Reimbursement	Meals	1,428.27
	Employees/Reimbursement	Tips	219.41
	Employees/Reimbursement	Telecommunications	4,691.53
	Employees/Reimbursement	Gifts (Libyan clients)	528.35
November 2007			
	BRUCE ALLYN	Subcontractor - Reimbursable expenses	2,215.58
	BOSTON COACH CORPORATION	Local Transportation	119.33
	COMPUTER CABS PLC	Local Transportation	£83.28 168.85
	DHL INTERNATIONAL (UK) LIMITED	Shipping Services	£73.85 144.91
	ECHOMUNDI, LLC	Translation and Design Services	659.88
	RADIO TAXIS	Local Transportation	£271.67 556.36
	RIM CHAUFFEUR DRIVE	Local Transportation	£146.58 302.98
	Employees/Reimbursement	Airfare	1,307.35
	Employees/Reimbursement	Entertainment	389.08
	Employees/Reimbursement	Hotel	3,094.10
	Employees/Reimbursement	Local Transportation	2,150.86
	Employees/Reimbursement	Meals	1,104.15
	Employees/Reimbursement	Passport and Visa Expenses	16.76
	Employees/Reimbursement	Tips	249.91
	Employees/Reimbursement	Telecommunications	3,602.94
December 2007			
	BRUCE ALLYN	Subcontractor - Reimbursable expenses	3,753.64
	COMPUTER CABS PLC	Local Transportation	£55.73 115.19
	DATA CAB	Local Transportation	£108.37 223.69

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	ECHOMUNDI, LLC	Translation and Design Services	17,589.79
	PRESTIGE COURIER SERVICES	Local Transportation	43.57
	TWOFOUR COMMUNICATIONS LTD	Communications Subcontractor	3,643.11
	Employees/Reimbursement	Books	28.86
	Employees/Reimbursement	Local Transportation	114.77
	Employees/Reimbursement	Meals	106.07
	Employees/Reimbursement	Passport and Visa Expenses	120.58
	Employees/Reimbursement	Gift	25.71
January 2008	PRESTIGE COURIER SERVICES	Local Transportation	154.76
	RADIO TAXIS	Local Transportation	146.53
February 2008	RIM CHAUFFEUR DRIVE	Local Transportation	156.69
	Employees/Reimbursement	Hotel	926.36
	Employees/Reimbursement	Local Transportation	117.60
	Employees/Reimbursement	Meals	29.44
April 2008	TWOFOUR COMMUNICATIONS LTD	Communications Subcontractor	4,674.61
June 2008	BENJAMIN BARBER	Payment to Visitor	9,669.00
November 2010	JOSEPH NYE	Payment to Visitor	27,500.00
Total			3,455,555.21

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Attachment #6

15.(c). Political contributions.

Thomas Craig

June 30, 2006	Commonwealth PAC	\$2,000
November 30, 2009	Alan Khazei	\$500

Mark Fuller

May 19, 2006	Booker Team for Newark	\$5,000
August 2, 2006	Commonwealth PAC-New Hampshire	\$5,000
August 2, 2006	Commonwealth PAC-South Carolina	\$3,500
August 2, 2006	Commonwealth PAC-Iowa	\$43,250
August 2, 2006	Commonwealth PAC-Michigan	\$43,500
August 2, 2006	Commonwealth PAC	\$5,000
October 10, 2007	Mitch McConnell	\$2,300
February 22, 2008	Committee To Elect Chris Rutigliano	\$100
May 3, 2008	John McCain	\$2,300
May 2, 2009	Fuller Committee/Ruthanne Fuller	\$500
October 28, 2009	Alan Khazei	\$2,400
October 28, 2009	Alan Khazei	\$2,400
November 11, 2009	Bender for Senate/Jim Bender	\$500
January 17, 2010	Alan Khazei	-\$2,400
March 16, 2010	Tom Foley for Governor	\$3,500
April 9, 2010	Booker Team for Newark	\$1,000
April 15, 2010	Mickey Kaus	\$250
November 22, 2010	Fuller Committee/Ruthanne Fuller	\$1,000

Laila Kuznezov

March 31, 2011	DCCC	\$50
May 16, 2011	ActBlue (Kathy Hochul)	\$25
November 16, 2010	ActBlue (Tim Bishop)	\$50

William Miracky

June 27, 2011	Alan Khazei	\$250
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Rajeev Singh-Molares

December 5, 2009	Alan Khazei	\$500
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Attachment #7

16. through 23. Informational materials.

Libya

Following the March 2, 2007, event referenced in attachment #3, Monitor personnel distributed a DVD recording of the event to a variety of individuals in the United States, principally in the academic and think tank community. A copy of this DVD is being concurrently filed with the FARA Unit. Monitor's review has not found a budget associated with this activity.

As indicated in attachment #3, Francis Fukuyama used Col. Qaddafi's Green Book as part of his political science curriculum. Monitor personnel provided Mr. Fukuyama with copies of the Green Book. Monitor's review has not found a budget associated with this activity.

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